

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
REGULAR MEETING OF THE CITIZENSHIP COMMISSION
7500 Odawa Circle, Harbor Springs, MI 49740
April 18, 2016

Meeting called to order at 5:30 p.m.

Commissioners Present

Carol McFall, Chairperson

Dorothy Boda, Vice Chairperson

Alice Hughes, Treasurer

Absent : Sharon Sierzputowski, Secretary

Marcia Sutton, Commissioner

Staff Present: Pauline Boulton, Officer

FILE REVIEWED

• Number of New Citizen Files	04
• Number of Adoption Files	01
• Number of Blood quantum Correction Files	00
• Number of Denial Files	<u>01</u>
• Total Number of Files	06

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 3 Yes 0 No 0 Abstained Absent 2 Secretary Sierzputowski and Commissioner Sutton.

Motion carried

Commissioner Sutton and Secretary Sierzputowski arrive at 5:40 p.m.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:37 p.m.

Vote 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to approve the agenda as presented for 4/18/16

Vote 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by Chairperson McFall and supported by Treasurer Hughes to approve the minutes of 3.14.16 as presented

Minutes approved 07/18/16

Vote 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Report of Enrollment Officer Pauline Boulton

- There are 4569 enrolled tribal citizens as of April, 18, 2016
- Hired temp position six months, other temp worker starts tomorrow for 9 months.
- Published name change in accordance with WOS 2006-21
- Emerging trends in Tribal enrollment
- 3974 people will be 18 and eligible to vote in the next Tribal Election.
- Will be attending the Tribal Annual meeting on May 21st 8-12.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to accept the verbal report of the Enrollment Office Pauline Boulton

Vote 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Chairperson report: None

Treasurers Report None

Old Business None

New Business None

Public Comment opens at 6:55 p.m.

Public Comment closes at 6:56 p.m.

Next Regular Meeting is May 16th at 5:30pm, 2016

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to adjourn the meeting at 7:04 p.m.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

These minutes have been read and approved as written:

Carol McFall 07/18/16

Carol McFall, Chairperson

Marcia Sutton 07/18/16

Commissioner Sutton

Minutes approved 07/18/16